

## *Chesterfield Council Meeting, the Minutes of February 2, 2015*

*The Public Meeting was called to order at 7:00 President Jack Taylor. Members present, Jay Mier, Karen Wilson, Jerry Fields. Clerk/Treasurer Deborah Dunham and Attorney B. Kreegar were also present. Rob Freestone was absent.*

*Brady from Commonwealth opened the Public Meeting with the Information on the Wellhead Protection Project. Addressed necessary to update every ten years per IDEM. Discussed environmental and safety issues documented in town. Brady commented glad Police and Fire Chief were here to be able to be aware of areas of concern. Open discuss of any concerns. No questions or concerns. Meeting closed at 7:12pm.*

*Rob Sparks (CED of Madison County) gave an update of Mounds Lake. He said he was going around to all of the Councils this month and looked forward to seeing them in the future. Don Henderson, former President of the Town Council in Pendleton was with him as well as Gracie Suko and Chad Pig. Rob will send board members an email in near future in regards to phase two.*

*Karen made a motion to approve the minutes for January 2015 and Jerry 2<sup>nd</sup> all voted yes. Jerry made a motion to approve the bank statement for Dec 2014 and Jay 2<sup>nd</sup> all voted yes.*

### *Clerk Report-Resolution 2015-2*

*WHEREAS, it is deemed by the Town Council to return funds for outstanding checks over two years outstanding to void the following checks and return to said funds. Karen made a motion to approve and Jay 2<sup>nd</sup> and all voted yes.*

### *ORDINANCE 2015 -2*

*AN ORDINANCE AMENDING ORDINANCE NO. 2015-2, AS AMENDED, AN ORDINANCE PROVIDING FOR THE COLLECTION OF RESIDENTIAL AND MUNICIPAL COOLECTION OF SOLID WASTE, YARD WASTE AND FEES, AND ALL ORDINANCES AMENDATORY THERETO. KAREN MADE A MOTION TO ACCEPT ORDINANCE 2015-2 THROUGH THE FIRST READING. JAY 2<sup>ND</sup> AND ALL VOTED YES. KAREN MADE A MOTION TO READ BY TITLE ONLY THROUGH THE SECOND READING AND JAY 2<sup>ND</sup> AND ALL VOTED YES. DEBORAH READ THRU TITLE ONLY. KAREN MADE A MOTION TO ACCEPT THROUGHT THE SECOND READING BY TITLE ONLY AND JAY 2<sup>ND</sup> AND ALL VOTED YES. KAREN MADE A MOTION TO SUSPEND THE RULES AND READ BY TITLE ONLY THROUGH THE THIRD READING AND JAY 2<sup>ND</sup> AND ALL VOTED YES. DEBORAH READ THRU TITLE ONLY. KAREN MADE A MOTION TO ACCEPT THROUGH THE THIRD READING BY TITLE ONLY AND TO ADOPT THE ORDINANCE. JAY 2<sup>ND</sup> AND ALL VOTED YES.*

*Police Dept.- Chief Ingles asked Council to approve SOP General Order #10Firearms &Ammunition /#26 Automatic External Defibrillator (AED) Cardiopulmonary Res CPR and First Aid/ #27Social Media, Jerry made a motion to approve and Karen 2<sup>nd</sup> all voted yes.*

*Ingles requested \$1800 for training for Officers Painter, Stephens, G. Stephens, Owen, Also includes \$300 for targets. Karen made a motion to approve, Jerry 2<sup>nd</sup>. (Jay was annoyed) All voted yes. Street-Sewage and Water had nothing to report.*

*Park Board- Jerry informed Council made 81 children's Christmas a little brighter this year.*

*Millcreek Civic Center- Free Bingo Wed open to the public, doors open at 6:00pm*

*Food Pantry- No Longer Serving Saturdays*